

**LUBBOCK COUNTY EXPO CENTER**  
**LOCAL GOVERNMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**

**June 22, 2021; 12:00 P.M.**

FILED IN CLERK'S OFFICE  
2021 JUN 17 AM 11:54  
*[Signature]*  
COUNTY CLERK LUBBOCK COUNTY, TEXAS

**1500 Broadway, 5<sup>th</sup> Floor (LEDA Conference Room) Lubbock, Texas**

**AGENDA**

1. Call to Order
2. Acknowledgement of a Quorum
3. Public Comment
4. Election of Vice-Chair and Secretary of the Board of Directors
5. Approval of May 3, 2021 Meeting Minutes
6. Update from Lubbock Expo Center Inc.
7. Financial update from Lubbock County
8. Informal Discussion
9. Discuss and schedule future Board of Directors meeting
10. Adjournment

**Executive Session Disclosure Statement:** *The Lubbock County Expo Center LGC Board of Directors reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any item listed on this agenda as authorized by Chapter 551 of the Texas Government Code, including but not necessarily limited to §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), and §551.076 (Deliberations regarding Security Devices).*

Posted by the Lubbock County Clerk on the bulletin board at 904 Broadway, the Lubbock County Courthouse.